

Secretarial Department

SD/ F 24/ /2017-18

04th January 2018

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub. : Notice of Board Meeting for consideration of Un-Audited Financial results of the Bank for the period ended 31st December 2017

Pursuant to Regulation 29(1) (a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Bank is scheduled to commence post 2 pm on 15th January 2018, inter alia, to consider and take on record the Bank's unaudited financial results for the period ended 31st December 2017.

It is also hereby informed that the Trading Window for dealing in equity shares / securities of the Bank shall remain closed for all directors, designated persons and other Insiders with effect from 05th January 2018, till the end of 48 hours after the results are made public on 15th January 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For The Federal Bank Limited
Girish Kumar G
Company Secretary